



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XCMQ09R9

Company Name: **HELIUS ENERGY PLC**

Company Number: **05745512**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **28/04/2009**

Name: **MICHELLE SUSETTE MORRIS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**